

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, November 20, 2014
6:00pm
Selectmen's Conference Room**

Call to Order: Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance was Michael Marinaccio-CFO.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Budget:

The Selectmen had a lengthy discussion regarding potential municipal aid cuts by the State in the current year, the current Town Budget and the upcoming Town Budget.

Statewide Tactical On-Scene Communications System (STOCS) Box Memorandum of Agreement:

Mrs. Devlin made a motion to approve the Statewide Tactical On-Scene Communications System (STOCS) Box Memorandum of Agreement between the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management & Homeland Security and the Town of Somers and to authorize First Selectman Lisa Pellegrini to sign the agreement, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$281,520.36, seconded by Mr. Knorr.

Transfers/Appropriations: None

Adjournment:

Ms. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:45pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.